



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, February 6, 2020
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. Approval of Minutes
 - a. Budget & Appropriation Meeting Minutes of January 16, 2020*
 - b. Closed Session Meeting Minutes of January 16, 2020*
 - c. Regular Board Meeting Minutes of January 16, 2020*
5. Unfinished Business
 - a. Lakefront Conditions Update
 - b. Financial Advisor Selection*
6. Matters of the Director
7. Board Liaison Reports
8. Remarks from Visitors
9. Staff Updates
10. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
11. Return to Open Session
12. Adjournment

***Items included in packet**

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 a.m. to 5:00 p.m., or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.